

The Board approved the request contained in the foregoing letter.

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A representative of Eugene A. Edgett, Esq., Attorney at Law, appeared before the Board in the interest of W. Preston Stydinger, in connection with Joint Resolution 22 of the General Assembly of 1937.

The Board advised that it would be impossible to carry out the Resolution of the General Assembly because of the fact that the Board of Public Works does not have any money to the credit of its Contingent Fund for the payment of the amount proposed to be paid to William P. Stydinger.

There being no further business, the meeting adjourned.

Joseph A. McInnes
Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF JULY 14TH, 1937.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, on Wednesday, July 14th, 1937.

Present -

Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Mr. Blakeman was also present at the meeting.

The Board took up the question of the filing of applications by several State Agencies with the Federal Emergency Administration of Public Works, for grants to aid in financing the construction of Public Works Projects, the projects being those authorized by Chapter 487 of the Acts of 1937, being the General Bond Issue of 1937, appropriating money for the construction of new buildings and additions and alterations to existing buildings at State Institutions.

The Board passed the following resolutions -

Resolution No. 1.

Catonsville, Md.

A resolution authorizing the Spring Grove State Hospital/ to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of an addition to dining room in Cottage Group and designating Dr. Silas W. Weltmer, Superintendent to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Dr. Silas W. Weltmer, Superintendent, be and he is

Spring Grove
authorized to execute and file an application on behalf of Spring Grove State Hospital to the United States of America for a grant to aid in financing the construction of an addition to dining room in Cottage Group. *Catonsville, Md.

SECTION 2. That Henry Powell Hopkins, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Springfield
Resolution No. 2.

A resolution authorizing the Springfield State Hospital, Sykesville, Md. to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a dormitory for tubercular patients and designating Dr. Ira A. Darling, Superintendent to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Dr. Ira A. Darling, Superintendent, be and he is authorized to execute and file an application on behalf of Springfield State Hospital to the United States of America for a grant to aid in financing the construction of a dormitory for tubercular patients.

SECTION 2. That Henry Powell Hopkins, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Rosewood
Resolution No. 3.

A resolution authorizing the Rosewood State Training School, Owings Mills, Maryland, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a new kitchen and new dormitory and designating Doctor George A. Johns, Superintendent to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Dr. George A. Johns, Superintendent, be and he is authorized to execute and file an application on behalf of Rosewood State Training School to the United States of America for a grant to aid in financing the construction of a new kitchen and new dormitory.

SECTION 2. That Henry Powell Hopkins, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Eastern Shore Hospital
Resolution No. 4.

A resolution authorizing the Eastern Shore State Hospital, Cambridge, Md. to file an application to the United States of America through the Federal Emergency

Administration of Public Works for a grant to aid in financing the construction of a new dormitory and designating Doctor Kenneth B. Jones, Superintendent, to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Doctor Kenneth B. Jones, Superintendent, be and he is authorized to execute and file an application on behalf of Eastern Shore State Hospital, Cambridge, Maryland to the United States of America for a grant to aid in financing the construction of a new dormitory.

SECTION 2. That Henry Powell Hopkins, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Ref. for males

Resolution No. 5.

A resolution authorizing the State Board of Welfare to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of new buildings at the Maryland State Penal Farm, Roxbury, Maryland, designating Robert D. Case, Secretary of the State Board of Welfare to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Robert D. Case, Secretary of the State Board of Welfare, be and he is authorized to execute and file an application on behalf of State Board of Welfare to the United States of America for a grant to aid in financing the construction of new buildings at the Maryland State Penal Farm, Roxbury, Maryland.

SECTION 2. That Buckler and Fenhagen, Architects, be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Penitentiary

Resolution No. 6.

A resolution authorizing the State Board of Welfare to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of State Use Shops, remodeling, and alterations to piping and plumbing at the Maryland Penitentiary, ^{Baltimore, Md.} for State Use Shops, reconstruction of water supply and sewerage disposal plant, and construction of Prison Building for Women for Maryland House of Correction, Jessups, Maryland, and designating Robert D. Case, Secretary of the Board of Welfare to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Robert D. Case, Secretary of the State Board of Welfare, be and he is authorized to execute and file an application on behalf of State Board of Welfare to the United States of America for a grant to aid in financing the construction of State Use Shops, remodeling, and alterations to piping and plumbing at the Maryland Penitentiary, Baltimore, Maryland - for State Use Shops, reconstruction of water supply and sewerage disposal plant, and construction of Prison Building for Women for Maryland House of Correction, Jessups, Maryland,

SECTION 2. That Henry G. Perring, Architect and Engineer, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Montrose
Resolution No. 7.

A resolution authorizing the Montrose School for Girls, Reisterstown, Maryland, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of additions to present building, construction of gymnasium and swimming pool and improvement of water and sewerage systems and designating Mrs. Edith P. Gardner, Superintendent, to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Mrs. Edith P. Gardner, Superintendent, be and she is authorized to execute and file an application on behalf of Montrose School for Girls to the United States of America for a grant to aid in financing the construction of additions to present building, construction of gymnasium and swimming pool and improvement of water and sewerage systems.

SECTION 2. That Clyde N. Friz, Architect, be, and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Crownsville
Resolution No. 8.

A resolution authorizing the Crownsville State Hospital to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of building or buildings for the feeble-minded and for occupational therapy and designating William P. Gundry, Secretary, to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That William P. Gundry, Secretary, be and he is authorized

to execute and file an application on behalf of Crownsville State Hospital to the United States of America for a grant to aid in financing the construction of building or buildings for the feeble-minded and for occupational therapy.

SECTION 2. That Clyde N. Friz, Architect, be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

Resolution No. 9.

A resolution authorizing the Bowie State Normal School, Bowie, Maryland, to file an application to the United States of America through the Federal Emergency Administration of Public Works for a grant to aid in financing the construction of a water tank and system for fire prevention, the construction and equipment of a Girls' Dormitory, the construction and equipment of a Dining Room, Kitchen and Cafeteria, construction, alteration and equipment of additional Boys' Dormitory space, and construction and equipment of an Academic wing to the Administration Building, and designating Dr. Albert S. Cook, State Superintendent of Education to furnish such information as the Government may request.

Be it resolved by the BOARD OF PUBLIC WORKS OF MARYLAND:

SECTION 1. That Dr. Albert S. Cook, State Superintendent of Education, be and he is authorized to execute and file an application on behalf of Bowie State Normal School, Bowie, Md. to the United States of America for a grant to aid in financing the construction of a water tank and system for fire prevention, the construction and equipment of a Girls' Dormitory, the construction and equipment of a Dining Room, Kitchen and Cafeteria, construction, alteration and equipment of additional Boys' Dormitory space, and construction and equipment of an Academic wing to the Administration Building.

SECTION 2. That Smith and May, Architects, be and they are hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

The following letter dated July 7th, 1937 from the State Department of Forestry, was read and considered --

STATE DEPARTMENT OF FORESTRY

July 7th, 1937.

Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

Approval is requested for the purchase of approximately 62 acres of land, at \$50. per acre, from Dr. H. V. Berkley, of Baltimore, for the extension of the Patapsco State Park, near Catonsville.

This tract joins the present park area, is well located for park purposes and is equal in value to adjacent park land for which we paid \$55.00 per acre 20 years ago. Its value is further enhanced by bordering on Saw Mill Branch almost the entire eastern boundary and containing three very good springs which are very important to us in furnishing a suitable water supply for that part of the state park.

This tract, with the adjacent portions of the Patapsco State Park, comprising some 300 acres, we propose to segregate and develop for negroes. It is isolated from the rest of the state park, cut off by the Baltimore and Ohio Railroad on the south, the Thistle Mills property on the west, Hilton Avenue on the east and Dr. Berkley's remaining property, a Catonsville development, to the north. Dr. Berkley, from whom we hope to purchase the 62 acre tract, understands this plan and does not object.

The colored question, with respect to the use of state parks, is one that we must work out and so far as the Patapsco State Park is concerned, this offers a solution.

Very truly yours,

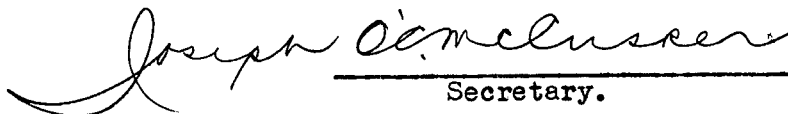
/s/ F. W. Besley,

State Forester.

FWB/p

The Board approved the proposal outlined in the foregoing letter of the State Forester.

There being no further business, the meeting adjourned.


Secretary.